

STATE WATER BOARD
BOARD MEETING MINUTES
April 21, 2005

Copies of the resolutions can be obtained from Debbie Irvin, Clerk to the Board, at (916) 341-5600 or from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Arthur G. Baggett, Jr., called the meeting to order on April 21, 2005 at 10: 05 am in the Sierra Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Arthur G. Baggett, Jr., Chair; Peter S. Silva, Vice Chair; Gerald D. Secundy and Tam Doduc, Members

BOARD MEMBERS ABSENT

Member Richard Katz

CUSTOMER SERVICE AWARDS

Tanya Mock, Division of Financial Assistance, and Jim Baglin, Division of Administrative Services, received Customer Service Awards

STAFF PRESENT

Celeste Cantú, Executive Director; Harry Schueller, Chief Deputy Director; Tom Howard, Deputy Director; Debbie Irvin, Clerk to the Board; Esteban Almanza, Chief, Division of Administrative Services; Barbara Evoy, Chief, Division of Financial Assistance; Craig M. Wilson and Sheila Vassey, Office of Chief Counsel; Steve Herrera Division of Water Rights; and Dominique Gregorio, Division of Water Quality

OTHERS PRESENT

Linda Sheehan, California Coastkeepers Alliance; Steve Leiker, City of Pacific Grove; Tom Reeves, City of Monterey; Timothy Miller, City of San Diego; Attorney Kelly Richardson, City of Carmel; Randy Poole, Alan Lilly, and Pamela Jeane, Sonoma County Water Agency; Mayor Jake Mackenzie, City of Rohnert Park; Paul Stutrud, OWL Foundation; Chris Degabriele and Paul Helliker, Marin Municipal Water District; Michael Martini, City of Santa Rosa; Mary Ann Dickinson, California Urban Water Conservation Council; and David Keller, Friends of Eel River

PUBLIC FORUM

No one addressed the Board.

CONSENT AGENDA (Items 1-8)

Items 1-8 were unanimously adopted. A Motion was made by Vice Chair Silva; second by Member Secundy

FINANCIAL ASSISTANCE

1. Consideration of a resolution authorizing issuance of Clean Water Act Section 319(h) grants to implement the Agricultural Water Quality Grant Program

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0027**

2. Consideration of a resolution adopting the Proposition 40 Clean Beaches Initiative Grant Program List 3. Consideration of a resolution authorizing a water recycling facilities planning grant for Seeley County Water District; Water Recycling Project No. WRCP-3702-010

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0028**

3. Consideration of a resolution adopting the Water Recycling Funding Program ranking for allocation of Proposition 50 Construction Grant Funds

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0029**

4. Consideration of a resolution waiving the Seawater Intrusion Control Program Guidelines for the Orange County Water District groundwater replenishment system; SWIC PROJECT Nos. 3021-110 and 3021-120

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0030**

5. Consideration of a resolution adopting the permanent regulations for the Replacing, Removing, or Upgrading Petroleum Underground Storage Tanks (RUST) Grant and Loan Program

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0031**

6. Consideration of a resolution authorizing allocation of \$1.8 million from the Cleanup and Abatement Account to fund positions authorized for Brownfields investigations in the Spills, Leaks, Investigations, and Cleanup Program

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0032**

7. Consideration of a resolution authorizing an increase in funding for the Lagunitas Creek Watershed Improvement Program Grant (Proposition 13 - Marin County Resource Conservation District PIN #477)

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0033**

8. Consideration of a resolution approving the application for and acceptance of a Wetlands Program Development Grant from the U.S. Environmental Protection Agency to conduct a wetland mitigation study

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0034**

REGULAR AGENDA (Items 9-10)

WATER QUALITY

9. Consideration of adoption of the proposed amendments to the California Ocean Plan: (1) reasonable potential, determining when California Ocean Plan water quality-based effluent limitations are required, and (2) minor changes to the Areas of Special Biological Significance (ASBS), and exception provisions

Dominique Gregorio presented a 1-page revision handout, along with a power point presentation.

Messrs. Leiker, Reeves, Miller, Richardson, and Ms. Sheehan addressed the Board

Chairman Baggett said he realized ASBS is not an issue now but would be worth having a workshop in the near future. Vice Chair Silva said that he had committed, at a prior workshop, to having a hearing in Southern California. Chairman Baggett wants to look at a more cohesive plan and said that workshop notices will be sent out in the near future.

Motion: The Board unanimously adopted the proposed resolution. **Resolution 2005-0035**

WATER RIGHTS (Informational Report)

10. The Sonoma County Water Agency (SCWA) will present a Water Conservation Status Report. This item is a continuation of a item heard at the November 18, 2004 State Water Board Workshop

Steve Herrera presented the item to the Board.

Pamela Jeane presented the SCWA report to the Board, showing a power point presentation.

Mary Ann Dickinson addressed the Board and showed a power point presentation.

Messrs. Helliker, Degabriele, Martini, Stutrud, Keller, Poole, and Mayor Mackenzie also addressed the Board

Chairman Baggett thanked staff for all their hard work and looks forward to future efforts.

ADJOURNMENT

The Chairman adjourned the meeting at 11:48 a.m.